



**Board of Directors Meeting
Newburgh, NY and Zoom**

November 15, 2022 | 4pm

AGENDA

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| Call to Order | Michael Gilfeather |
| Approval of October Meeting Minutes | Michael Gilfeather |
| Financials | Michael Gilfeather |
| Approval of October Financial Report | Michael Gilfeather |
| Investor Update | Maureen Halahan |
| President's Report | Maureen Halahan |
| Chairman's Report | Michael Gilfeather |
| Adjourn | Michael Gilfeather |